

Local Form 8

March 2013

UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

IN RE:	)	
SERGIO RICARDO ROCHA	)	Chapter 13
	)	Case No. 16-31852
Debtor(s)	)	

CHAPTER 13 DEBTOR'S MOTION FOR ENTRY OF DISCHARGE AND  
CERTIFICATIONS REGARDING PLAN COMPLETION, DOMESTIC SUPPORT  
OBLIGATIONS, AND SECTION 522(g)

Pursuant to 11 U.S.C. § 1328(a) the debtor makes the following certifications regarding the completion of the plan:

1. I have satisfied all plan requirements.
2. \_\_\_\_\_ I owed no Domestic Support Obligation when I filed my Chapter 13 petition, and I have not been required to pay any such obligation since then.
3. X \_\_\_\_\_ I am or have been required to pay a Domestic Support Obligation. I have paid all such amounts that my Chapter 13 plan required me to pay. I have also paid all such amounts that became due between the filing of my Chapter 13 petition and today.
- 3a. If you checked paragraph 3 above, you must provide the information below:

My current address is: 1321 Maple Shade Lane, Charlotte NC 28270

My current employer and my employer's address: Self-employed realtor, same address

Debts not discharged under 11 U.S.C. § 523(a)(2) or (4): not applicable

Debts reaffirmed under 11 U.S.C. § 524(d): not applicable

4. X \_\_\_\_\_ I have not claimed an exemption pursuant to § 522(b)(3) and state or local law in property that I or a dependent of mine uses as a residence, claims as a homestead, or acquired as a burial plot, as specified in § 522(p)(1), that exceeds \$146,450\* in value in the aggregate.
5. \_\_\_\_\_ I have claimed an exemption in property pursuant to § 522(b)(3) and state or local law that I or a dependent of mine uses as a residence, claims as a homestead, or acquired as a burial plot, as specified in § 522(p)(1), that exceeds \$146,450\* in value in the aggregate.
6. I am entitled to receive a discharge under 11 U.S.C. § 1328.

I declare under penalty of perjury that the information provided in this certification and motion is true and correct and move the Court to enter a discharge in this case.

Dated: 1/16/2020

/s/ Sergio Ricardo Rocha

Debtor

\*Amounts are subject to adjustment on 4/1/13 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.

UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

IN RE: \_\_\_\_\_ )  
SERGIO RICARDO ROCHA )  
Debtor(s) \_\_\_\_\_ )  
\_\_\_\_\_  
Chapter 13  
Case No. 16-31852

NOTICE OF OPPORTUNITY FOR HEARING ON  
CHAPTER 13 DEBTOR'S MOTION FOR ENTRY OF DISCHARGE AND  
CERTIFICATIONS REGARDING PLAN COMPLETION, DOMESTIC SUPPORT  
OBLIGATIONS, AND SECTION 522(q)

To: [all creditors on the Court's mailing matrix]:

**PLEASE TAKE NOTICE** that the debtor has filed a Motion for Entry of Discharge and Certification Regarding Plan Completion, Domestic Support Obligations, and Section 522(q). A copy of said pleading is attached hereto.

Any objection must be filed in writing with the Bankruptcy Court and a copy served on the debtor and the attorney for the debtor within 14 days of the date of this notice. If no objections are filed and served in a timely manner, the Court will enter a discharge.

A hearing on any objections filed and served in a timely manner will be held on the 11th  
day of February, 2020 at 10:00 in Charles Jonas Federal Building, Courtroom 1-5  
401 W. Trade Street, Charlotte NC 28202

Date: 1/16/2020

/s/ Leah A. Kane  
Leah A. Kane, Attorney for Debtor  
Charlotte Center for Legal Advocacy  
1431 Elizabeth Avenue  
Charlotte, NC 28204  
980-202-7337

CERTIFICATE OF SERVICE

This is to certify that I have this day served a copy of this pleading on the attorneys, creditors, and interested parties of record included on the most recent version of the Clerk of Court's mailing matrix, a copy of which is attached hereto. Non-ECF users were served by depositing a copy of same in a properly addressed envelope with first class postage thereon. ECF users were served electronically.

Date:

/s/ Leah A. Kane  
Attorney for Debtor

**American Express**

CT Corporation  
160 Mine Lake Ct Ste 200  
Raleigh, NC 27615

**American Express**

P.O. Box 981537  
El Paso, TX 79998

**American Express Centurion Bank**

c/o Becket and Lee LLP  
PO Box 3001  
Malvern PA 19355-0701

**Amica Mutual Insurance Company**

Collection Section  
PO Box 9128  
Providence, RI 02940-9128

**Amica Mutual Insurance Company**

Corporation Service Company  
327 Hillsborough St.  
Raleigh, NC 27603-1725

**Bank of America**

PO Box 15019  
Wilmington, DE 19850-5019

**Bank of America**

4161 Piedmont Pkwy  
Greensboro, NC 27410-8110

**Bank of America**

CT Corporation System  
160 Mine Lake Ct Ste 200  
Raleigh, NC 27615

**CACH, LLC**

4340 S. Monaco St., 2nd Floor  
Denver, CO 80237-3485

**Cameron D. Scott**

Huneycutt Law PLLC, Substitute Trustee  
PO Box 309  
319 N. Central Ave  
Locust, NC 28097

**Capital Accounts LLC**

Incorp Services  
176 Mine Lake Court, Ste 100  
Raleigh, NC 27615-6417

**Capital One**

PO Box 71083  
Charlotte, NC 28272

**Capital One Bank**

PO Box 241833  
Charlotte, NC 28272-1083

**Capital One Bank USA N**

15000 Capital One Dr.  
Richmond, VA 23238

**Capital One Bank USA NA**

PO Box 85015  
Richmond, VA 23285

**Capital One Services LLC**

Corporation Service Company  
327 Hillsborough Street  
Raleigh, NC 27603

**Carolinias Imaging Services, LLC**

Keith A. Smith, Registered Agent  
1111 Metropolitan Avenue Suite 600  
Charlotte, NC 28204-3407

**Chase Bank USA, N.A.**

P.O. Box 15519  
Wilmington, DE 19850-5519

**Chase Bank USA, NA**

201 N. Walnut St.  
DE1-1027  
Wilmington, DE 19801

**Chase Card**

PO Box 15298  
Wilmington, DE 19850

**County Attorney Lisa A. Venturelli**  
NC Child Support Enforcement  
720 E. 4th Street  
Suite 502  
Charlotte, NC 28202

**Credit Collection Services**  
725 Canton Street  
Norwood, MA 02062

**Credit Management, LP**  
4200 International Pkwy  
Carrollton, TX 75007-1912

**Cynthia Jones**  
Horack, Talley, Pharr & Lowndes, P. A.  
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301 South College Street  
Charlotte, NC 28202-6006

**Dominion Law Associates**  
Counsel for Capital One Bank USA N.A.  
222 Central Park Avenue  
Virginia Beach, VA 23462

**Eastern Account System of Connecticut,**  
75 Glen Road, Suite 310  
Sandy Hook, CT 06482-1170

**Horizon Eye Care, P.A.**  
135 S Sharon Amity Rd  
Charlotte, NC 28211

**Internal Revenue Service**  
Centralized Insolvency Operations  
PO Box 7346  
Philadelphia, PA 19101-7346

**Internal Revenue Service**  
P.O. Box 7317  
Philadelphia, PA 19101-7346

**J.A. Cambece Law Office**  
200 Cummings Center  
Suite 173-D  
Beverly, MA 01915

**Lucia Basora**  
120 Lakeheath Lane  
Charlotte, NC 28270

**Midland Credit Management, Inc.**  
Suite 103 3111 Camino Del Rio North  
San Diego, CA 92108-5721

**Nationwide Credit, Inc.**  
CT Corporation System  
160 Mine Lake Ct Ste 200  
Raleigh, NC 27615

**NC Child Support**  
5800 Executive Center Drive  
Suite 200  
Charlotte, NC 28212

**NC Child Support Centralized Collections**  
PO Box 900006  
Raleigh, NC 27675-0577

**NC Department of Revenue**  
Bankruptcy Unit, Dept. of Revenue  
PO Box 1168  
Raleigh, NC 27692-1168

**NCO Financial Systems, Inc.**  
CT Corporation Systems  
160 Mine Lake Ct Ste 200  
Raleigh, NC 27615

**North Carolina Department of Revenue**  
Bankruptcy Unit  
P.O. Box 1168  
Raleigh, NC 27602-1168

**Northstar Location Services, LLC**  
4285 Genesee Street  
Cheektowaga, NY 14225-1943

**Qing M. Chen DMD**  
2504 Plantation Center Drive  
Matthews, NC 28105

**Sardis Glen Homeowners Association**  
Horack Talley Pharr & Lowndes, Atty Michael H  
301 S. College St., Suite 2600  
Charlotte, NC 28202

**Sardis Glen Townhouse Association, Inc.**  
Richard D. Sweyer, Registered Agent  
1612 Military Cutoff Road Suite 108  
Wilmington, NC 28403

**Stern Recovery Services Inc**  
415 N Edgeworth St Ste 210  
Greensboro, NC 27401

**Stern Recovery Services, Inc.**  
Everett B. Saslow, Jr., Registered Agent  
301 North Elm Street, Suite 700  
Greensboro, NC 27401

**Synchrony Bank**  
c/o PRA Receivables Management, LLC  
PO Box 41021  
Norfolk, VA 23541

**Time Warner Cable, Inc.**  
3347 Platt Springs Road  
Attn: Recovery Support  
West Columbia, SC 29170

**Urology Specialists of the Carolinas PLL**  
Thomas H. Phillips, Registered Agent  
1518 E. 3rd Street, Suite 250  
Charlotte, NC 28204

**Viking Collection Service Inc.**  
7500 Office Ridger Circle  
Eden Prairie, MN 55344-3678

**Wells Fargo Bank**  
P.O. Box 3117  
Winston Salem, NC 27102

**Wells Fargo Bank N.A.**  
Corporation Service Company  
Raleigh, NC 27603

**Wells Fargo Bank, N.A.**  
1 Home Campus  
X2303-01A  
Des Moines, IA 50328

**Wells Fargo Bank, N.A.**  
Default Document Processing  
MAC# N9286-01Y  
1000 Blue Gentian Road  
Eagan MN 55121-7700

**Wells Fargo Bank, N.A.**  
Corporation Service Company  
327 Hillsborough Street  
Raleigh, NC 27603

**Wells Fargo Bank, N.A.**  
P.O. Box 4233  
Portland, OR 97208-4233

**Wells Fargo Credit Card**  
Credit Bureau Dipute Res  
PO Box 14517  
Des Moines, IA 50306

**Wells Fargo Home Mortgage**  
PO Box 10335  
Des Moines, IA 50306

**World Omni Finance Retail**  
PO Box 991817  
Mobile, AL 36691-8817

**World Omni Financial Corp**  
CT Corporation System  
Raleigh, NC 27615

**World Omni Financial Corp. Its Successor and Assigns**  
c/o Weltman, Weinberg & Reis Co LPA  
323 W. Lakeside Ave Suite 200  
Cleveland OH 44113